

Park and Recreation Advisory Board
Minutes – Regular Meeting
January 19, 2017

Pursuant to the notice as required by law, the Park and Recreation Advisory Board of the City of Ponca City, Oklahoma, convened in open session at 5:30 pm., January 19, 2017, in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Bivins, Moore, Reynolds, Riley, Sacket, Throop, Troutman, and Wentroth.

MEMBERS ABSENT: None

OTHERS PRESENT: Beverly Bryant, Team Radio; Terri Sherbon, Interim Director; Katrina Warrior, staff.

1. Call to Order

Sacket called the meeting to order.

2. Consider and vote on the minutes of the August 18, 2016, regular meeting.

A motion to accept the minutes of the August 18, 2016, regular meeting as presented was made by Moore and seconded by Throop. Vote was as follows: Yes – Bivins, Moore, Reynolds, Riley, Sacket, Throop, Troutman, and Wentroth. No – None. Abstention – None. Motion carried.

3. Director's Report

- a. 2nd Annual Kaleidoscope 5k Kolor Run/Walk will be May 6, 2017.
- b. Park & Rec received a grant from Phillips 66 in the amount of \$60,000 for a musical themed playground to be installed in Garfield Park.
- c. Park & Rec has taken possession of baseball fields, concession stand, and outlying grass area at the Ponca City Aquatics & Family Center. Jr. Baseball will maintain ball fields and concession stand and will be allowed use of equipment. They will sign an agreement that has been approved by the city attorney. The city will have first rights to equipment and alcohol will not be allowed on premises.
- d. The city will begin interviews for a new director the week of January 30, 2017.

Public Hearings – None
Old Business – None

4. Receive and take action necessary on Lake Committee report regarding proposed ordinance changes on fishing regulations, approved vessels on Lake Ponca along with other lake use ordinances.

Lake Committee made the following recommendations:

9-5-6: BOATING REGULATIONS:

G. Length Of Motorboats Generally: No motorboat, other than pontoon boats as set out in subsection [9-5-8D2](#) of this chapter shall operate on the lake with a greater length than twenty two feet (22') or less than twelve feet (12') in length, **with the exception of jet skies, ski bikes or other similar devices**. ~~All other boats less than twelve feet (12') must be registered with the state and approved by the park ranger and shall not operate in the ski area at any time. (1980 Code § 18-32; and. 2003 Code)~~

9-5-7: BOAT OPERATORS; LICENSING REQUIREMENTS:

D. Inspection Of Boats: All boats shall **may** be inspected for safety and seaworthiness by the park ranger, prior to the granting of any license; and a like inspection shall be made upon the granting of each annual license thereafter. Each license shall state the number of persons the boat is licensed to carry. The carrying of a number of persons in excess of that specified on the

license shall be deemed sufficient cause to revoke the license. No boat shall be licensed or relicensed if, in the judgment of the park ranger, it is unsafe for operation on Lake Ponca.

G. Length Of Motorboats Generally: No motorboat, other than pontoon boats as set out in subsection 9-5-8D2 of this chapter shall operate on the lake with a greater length than twenty two feet (22') or less than twelve feet (12') in length, **with the exception of jet skies, ski bikes or other similar devices**. ~~All other boats less than twelve feet (12') must be registered with the state and approved by the park ranger and shall not operate in the ski area at any time.~~ (1980 Code § 18-32; and. 2003 Code)

9-5-8: BOAT OPERATION REGULATIONS:

D. Use Of Certain Kinds Of Boats Restricted:

- ~~1. Rubber Boats: The use of rubber boats of less than twelve feet (12') in length is prohibited on this lake at all times. (1980 Code § 18-66)~~ **Inflatable vessels that are approved and stamped by the 'National Marine Manufacturers Association' may be operated on Lake Ponca in the designated 'No Wake' areas.**

E. Fishing: Motor propelled boats shall be allowed on any neck or bay of Lake Ponca only for the purpose of fishing and shall move only at such speed as shall not create a visible wake. (1980 Code § 18-69)

***1. Tube Fishing allowed in designated 'No Wake' areas .**

B. Permit Requirements:

- ~~1. Permit Required: It shall be unlawful for any boat owner or boat operator to pull one or more persons engaged in the activity of waterskiing at Lake Ponca, if such person boat does not have a permit to participate in the activity of waterskiing. (1980 Code § 18-95)~~
- ~~4. Permit Nontransferable: No permit for waterskiing shall be negotiable or transferable, and only the person boat to whom the permit is issued for shall be entitled to use the same. (1980 Code § 18-99)~~
- ~~5. Revocation Of Permit: Upon application by the city attorney, notice thereof to the permittee, and hearing, the municipal judge may revoke or suspend any permit issued under the provisions of this section for permittee's violation of any applicable provision of state law or this code. (1980 Code § 18-104; and. 2003 Code)~~

C. Area Restricted: No person shall engage in waterskiing except on ~~West~~ Lake Ponca in the areas outlined for such activity by the park ranger employed by the city. (1980 Code § 18-92; and. 2003 Code)

9-5-10: FISHING

E. Restricted In Ski Areas²: No fishing will be permitted in the ski area ~~during the hours water skiing is permitted in the area~~ **after 12:00 O'clock noon**, as defined in subsection 9-5-9C of this chapter. (1980 Code § 18-122)

F. Size And Bag Limits:

- ~~1. Compliance With State Law: Size and bag limits shall be the same size and bag limits as set forth by state laws and regulations~~ **with exceptions noted in 9-5-10-F-2. Certain Fish, Specific Limits: When a husband and wife or husband or wife and members of a family under the age of sixteen (16) years of age are fishing on a single annual permit, only one bag limit per permit shall be authorized.**
- ~~2. Certain Fish, Specific Limits: No largemouth bass or smallmouth bass may be removed from Lake Ponca unless the length of each exceeds fifteen inches (15")~~ **fourteen inches (14").** Aggregate daily creel of largemouth, small mouth and /or spotted bass shall not exceed six (6) fish each day. Aggregate daily creel of white bass and striped bass hybrids shall not exceed five (5) fish each and only two (2) of the striped bass hybrids may be ~~twenty five inches (25")~~ **twenty inches (20")** or longer. No walleye or saugeye may be removed from Lake Ponca unless their length is a minimum of eighteen inches (18") **and a daily creel of six (6) fish.**

***K. Noodling Prohibited: It shall be unlawful for any person to noodle in Lake Ponca.**

**Addition of new item*

A motion was made to accept the Lake Committee report regarding proposed ordinance changes on fishing regulations, approved vessels on Lake Ponca along with other lake use ordinances as presented was made by Throop and seconded by Bivins. Vote was as follows: Yes – Bivins, Moore, Reynolds, Riley, Sacket, Throop, Troutman, and Wentroth. No – None. Abstention – None. Motion carried.

New Business

5. Receive report from Recreation Committee and take action as needed. – None
6. Receive report from Park Committee and take action as needed. - None
7. Comments from chairperson or board members.
Throop would like to get the Park Committee together to discuss the dog park. He stated that Jim wanted to hire someone to draw up plans for a permanent dog park. The two ball fields currently being used were part of a pilot program.
Wentroth asked if we have a list for Park Board recommendations. We do not at this time.
8. Discuss February agenda.
Commission Agenda recommendations
9. Citizen Comments – None.
10. Adjourn
There being no other business a motion was made by Moore and seconded by Wentroth. . Vote was as follows: Yes - Bivins, Moore, Reynolds, Riley, Sacket, Throop, Troutman, and Wentroth. No – None. Abstention – None. Motion carried.

ATTEST:


Jeremy Sacket, Chairperson


Minutes prepared by staff